

WISCONSIN DEPARTMENT OF
REGULATION & LICENSING



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PHYSICIANS ASSISTANTS COUNCIL
Room 291, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
January 15, 2004

8:30 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from May 18, 1999 and October 14, 2003

Election of Officers

Administrative Report

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

- Testimony of Deputy Secretary Mary Schlaefter before the Legislative Audit Committee and update on Committee Action
- Building Renovation and Move

C. Wis. Admin. Code RL 4.07 Re-examinations and approval of grades for applicants who have cheated on an examination

D. Constituent Question re: DEA Registration – Board discussion

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Examination of 1 candidate for licensure

Deliberation of Proposed Stipulations that may be received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings received in the bureau after mailing of the agenda

Application Issues

Examination Issues

Division of Enforcement – Case Status Report

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.